

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.24.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the agenda for 02.24.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 02.10.16 as corrected. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:37 p.m. - No Comments – Closed 5:38 p.m.

Correspondence: N/A

Discussion:

2016-01 Audit Handling

Phone Polls: N/A

Regulatory Commissioners Reports:

1. Chairperson – No Report

2. Vice Chairperson – N/A

3. Secretary/Treasurer – 2017 Budget, Regulatory Director Review

A motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer Bradley's verbal report for 02.24.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve key license 6761 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 After discussion a motion was made by Chairperson Dominic and Secretary/Treasurer Bradley
2 to accept Internal Auditor Lappan's Jan 2016 report as prepared and presented by Internal Audit
3 Manager Lappan. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4
5 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
6 by Chairperson Dominic to accept the Regulatory Directors report for 02.24.16 as prepared and
7 presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion
8 carried.

9
10 **New Business**

11 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to
12 approve the attendance, stipend and mileage for the Regulatory Commission work session on
13 03.01.16 for the purpose of Regulatory Director review and 201 budget. Vote 2 yes. 0 no. 0
14 abstained. 0 absent. Motion carried.

15
16 After review and discussion a motion was made by Chairperson Dominic and supported by
17 Secretary/Treasurer Bradley to approve the use of the Counts Kustom Bonus Spin Reserve
18 Funds for Table Games Promotions Counts Kustom and S.I.N. and Counts Kustom – Madness
19 in March. Vote 2 yes. 0 on. 0 abstained. 0 absent. Motion carried.

20
21 **Old Business:** N/A

22
23 **Next Meeting/Work Session**

24 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
25 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2
26 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 27
- 28 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - 29 • Regular Meeting at 911 Spring St. on 3.09.16 at 5:30 p.m.
 - 30 • Work Session, date to be determined for meeting with Legal.
 - 31 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
 - 32 commissioners as to the date and time needed.
 - 33 • Work Session – to hold if requested and approved by phone poll of commissioners as to
 - 34 the date; time; and purpose needed.

35
36 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
37 adjourn meeting at 7:30 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

38
39 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
40 Date: March 16, 2016